

KATIE HOBBS
- GOVERNOR -



VICTORIA WHITMORE
- EXECUTIVE DIRECTOR -

ARIZONA STATE VETERINARY MEDICAL EXAMINING BOARD

1740 W. ADAMS ST., STE. 4600 - PHOENIX, ARIZONA 85007

PHONE: (602) 364-1-PET - FAX: (602) 364-1039

VETBOARD.AZ.GOV

MINUTES

February 15, 2023 at 8:30am

1740 W. Adams Street, Board Room C

Phoenix, Arizona 85007

Members Present: Ms. Jessica Creager, Ms. Jane Soloman, Mr. Jim Loughhead, Dr. Robyn Jaynes, Dr. Melissa Thompson, Dr. Craig Nausley, and Dr. Darren Wright.

Members Absent: Ms. Nikki Frost, CVT and Dr. Greg Byrne.

Staff and Legal Counsel Present: Ms. Victoria Whitmore, Executive Director; Mr. Marc Harris, AAG (Assistant Attorney General); Ms. Annelise Vanschoelandt, Premises Compliance Specialist; and Ms. Tracy Riendeau, CVT, Senior Medical Investigator.

I. CALL TO ORDER

Roll call: Dr. Jaynes at 8:36am.

II. INITIAL INVESTIGATIVE REVIEW AND ACTION ON THE FOLLOWING CASES

1. 23-05, In Re: Mary K Klein, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Mr. Loughhead to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

2. 23-17, In Re: Julie Johnston, DVM

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

3. 23-18, In Re: Victoria Wingler, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

4. 23-19, In Re: Benjamin Baird, DVM

After discussion and consideration, a motion was made by Dr. Thompson and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

After further discussion, the Board voted to open an investigation with respect to Dr. Noble Jackson's policies and procedures surrounding his premises' sterilization techniques. Motion passed 6 ayes, 1 abstention (Mr. Loughhead).

5. 23-20, In Re: Brian Sessink, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Nausley to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

6. 23-21, In Re: Matthew Reed, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Thompson and seconded by Mr. Loughhead to modify the Investigative Committee's recommendation and **dismiss** this issue with no violation and issue a Letter of Concern with respect to improving medical record keeping documentation and client communication. Motion passed unanimously.

7. 23-23, In Re: Courtney Ells, DVM

After discussion and consideration, a motion was made by a motion was made by Ms. Creager and seconded by Mr. Loughhead to accept the Investigation Committee's recommendation and find Dr. Ells in violation of **A.R.S. § 32-2232 (18)** as it relates to **AAC R3-11-502 (C)** before providing a veterinary medical service, a veterinarian shall ensure that the animal owner is provided an estimate of the cost for the veterinary medical service. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Ms. Creager and seconded by Ms. Soloman to accept the Investigative Committee proposed Findings of Fact and Conclusions of Law as the Board's Findings of Fact and Conclusions of Law. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Ms. Creager and seconded by Mr. Loughhead to offer Dr. Ells a **Consent Agreement** requiring her to submit to the Board, within 30 days after the effective date of the Consent Agreement, the premises's protocols on complying with the Veterinary Practice Act with respect to providing estimates to pet owners. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

8. 23-24, In Re: Debra Bohnke, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

9. 23-25, In Re: Cheryl Rahal, DVM

Dr. Rahal was present with attorney Lori Brown and made statements. Ms. Tiana King was present and made statements. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Jaynes to **reject** the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

10. 23-26, In Re: Carly Hohorst, DVM

Attorney David Stoll was present to monitor. After discussion and consideration, a motion was made by Dr. Nausley and seconded by Dr. Wright to accept the Investigative Committee's recommendation and **dismiss** this issue with no violation. Motion passed unanimously.

11. 23-27, In Re: Rose Ann Fiskett, VMD

Attorney David Stoll was present and made statements on behalf of Dr. Fiskett. Mr. Zaid Kalou was present and made statements. Mr. Joseph Kalou was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to schedule this matter to an **Informal Interview**. Motion passed unanimously.

12. 23-65, In Re: Blanca Alva, DVM

Dr. Alva was present and made statements. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to find Dr. Alva in violation of **A.R.S. § 32-2232 (18)** as it relates **A.R.S. § 32-2231 (A)** for practicing veterinary medicine without a license from October 2, 2022 through December 5, 2022. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to adopt the Investigative Division's proposed Findings of Fact as the Board's Findings of Fact and Conclusions of Law as stated. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to offer Dr. Alva a **Consent Agreement** that includes a **civil penalty of \$500** to be paid within 60 days of the effective date of the Consent Agreement. If the Consent Agreement is not signed within 30 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

13. 23-75, In Re: Eilana Alvarez Calderon, DVM

After discussion and consideration, a motion was made by Dr. Wright and seconded by Dr. Jaynes to find Dr. Calderon in violation of **A.R.S. § 32-2232 (21)** failure to maintain adequate records of veterinary services provided. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to adopt the Investigative Division's proposed Findings of Fact as the Board's Findings of Fact. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughead, aye; Dr.

Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After further discussion and consideration, a motion was made by Dr. Wright and seconded by Mr. Loughhead to offer Dr. Calderon a **Consent Agreement** that includes a period of Probation of one (1) year to obtain **six (6) hours of continuing education in medical record keeping; obtain a Board approved practice monitor** within 30 days of the effective date of the Consent Agreement (practice monitor can be the responsible veterinarian for the premises) to provide quarterly reports to the Board throughout the Probationary period providing evidence that Dr. Calderon is completing the incomplete medical records; and pay a **civil penalty of \$1000** that is due on or before the end of the Probationary period. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

14. 23-14, In Re: Christopher Monarski, DVM

Dr. Monarski was present and made statements. Ms. Iliona Jorgenson was present and made statements. After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to reject the Investigative Committee's recommendation and find Dr. Monarski in violation of **A.R.S. § 32-2232 (18)** as it relates to **A.A.C. R3-11-501 (8)** failure to provide copies of the animal's medical records to the pet owner within 10 days of the request. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to amend the Investigative Committee's proposed Findings of Fact to reflect the multiple medical records request by the pet owner and the facts surrounding the requests with unsuccessful results. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After further discussion and consideration, a motion was by Dr. Jaynes and seconded by Mr. Loughhead to offer Dr. Monarski a **Consent Agreement** that includes a **period of Probation for one (1) year to train staff and develop policies and procedures to ensure pet owners receive copies of medical records**; the training should be a minimum of one hour and a document shall be submitted to the Board with an outline of the training and a list of staff that attended on or before the end of the Probationary period. If the Consent Agreement is not signed within 30 days, the matter will be scheduled for an Informal Interview. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

III. INFORMAL INTERVIEWS - BOARD DELIBERATION AND ACTION

1. 22-137: In Re: Lorenzo Gonzales, DVM – Continuance of Informal Interview of January 18, 2023, for the purpose of receiving additional information and reviewing possible action to approve proposed Findings of Fact, Conclusions of Law, and adopting an Order.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to adopt the Findings of Fact and Conclusions of Law as written. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Ms. Soloman to issue Dr. Gonzales an Order that includes a period of **Probation for one (1) year to obtain six (6) hours of continuing education**, in addition to the statutory requirement to maintain licensure. Those six (6) hours shall be:

- Three (3) hours in anesthesia; and
- Three (3) hours in medical record keeping.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

IV. ADMINISTRATIVE REVIEW OF PREVIOUS ACTIONS

1. 20-86: In Re: Leon Ford, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, take action on information presented, and may return license to Active status.

Dr. Ford was present in compliance with his Consent Agreement; made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to return Dr. Ford's license to **Active** status. Motion passed unanimously.

2. 21-66: In Re: Tressa MacLennan, DVM. Quarterly appearance as required by Consent Agreement. Board may review, discuss, and take action on information presented including returning license to Active status.

Dr. MacLennan was present in compliance with her Consent Agreement; made statements and answered questions. After discussion and consideration, a motion was made by Ms. Soloman and seconded by Dr. Wright to return Dr. MacLennan's license to **Active** status. Motion passed unanimously.

3. 19-71: In Re: Celeste Roy, DVM. Board may review, discuss, and take action on compliance with consent agreement.

Dr. Roy appeared telephonically to discuss compliance with her Consent Agreement. No action taken.

4. Combined cases 22-136 & 23-03: In Re: Maya Bellapianta, DVM. Monthly appearance as required by Consent Agreement. Board may review, discuss, and take action on compliance with consent agreement and other information presented.

Dr. Bellapianta was present with attorney Lisa Bivens in compliance with her Consent Agreement.

- At 10:24am, a motion was made by Ms. Soloman and seconded by Dr. Wright to go into executive session to discuss Dr. Bellapianta's personal medical information. Motion passed unanimously.
- At 10:28am, the Board entered back into open session.

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to amend the Interim Consent Agreement to include the recommendations set forth in Dr. Keene's revised evaluation. The Consent Agreement shall include:

- One healthcare provider to review and coordinate all prescriptions and provide monthly reports to the Board until treatment has begun - at this time Dr. Hazel is the designated provider;
- Random drug testing twice monthly;
- Recovery program approved by the Board or its designee;
- Enter into a relapse prevention program by a Board approved, or its designee, healthcare provider;
- Undergo a psychiatric evaluation by a Board approved, or its designee, healthcare provider – Dr. Keene is sufficient;
- Dr. Bellapianta's license shall remain suspended (including after renewal of licensure) until she starts a recovery program approved by the Board or its designee and/or relapse prevention by a Board approved, or its designee, healthcare provider;
- Other aspects of the Consent Agreement will remain in place such as a Board approved counselor and quarterly pharmacy reports to the Board; and
- The Board appointed Ms. Whitmore as its designee to approve Dr. Bellapianta's providers submitted in compliance with her Consent Agreement; and
- Once practice resumes a random premises inspection will be conducted.

Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, aye. Motion passed unanimously.

5. 22-73: In Re: John Montana, DVM. Board may review, discuss, and take action on continuing education completed in compliance with Consent Agreement and may return license to active status.

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to accept Dr. Montana completed CE in compliance with his Consent Agreement and return his license to **Active** status. Motion passed unanimously.

V. REPORTS, CORRESPONDENCE, REFERRALS AND OTHER BUSINESS

1. Board may review, discuss, and take action on veterinary license applications:

a. Kylynn Shamp

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to approve applicant Shamp's veterinary license's application. Motion passed unanimously.

b. Katrina Van Zant

After discussion and consideration, a motion was made by Ms. Soloman and seconded by Mr. Loughhead to approve applicant Van Zant's veterinary license's application. Motion passed unanimously.

2. Board may review, discuss, and take action on licensees and certificate holders who did not complete required continuing education by January 31, 2023:

a. Will Pritchard, CVT

No action.

b. Todd Metcalf, DVM

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to approve Dr. Metcalf's continuing education for renewal. Motion passed unanimously.

c. Teresa Juetten, DVM

After discussion and consideration, Board directed staff to advise Dr. Juetten that she has until the end of the month to complete her continuing education for her license renewal. Motion passed unanimously.

3. Board may review, discuss, and take action on request from Li En Liana Tay, DVM regarding the use of the licensure by Endorsement application pathway.

No action taken; there is no pathway for licensure by Endorsement for Dr. Tay.

4. Board may review, discuss, and take action on approving Board member attendance and agency funding for the American Association of Veterinary State Boards' Board Basics and Beyond Training.

After discussion and consideration, a motion was made by Ms. Soloman

5. Board may review, discuss, and take action on request for continuing education approvals:

a. San Diego County Veterinary Medical Association's 2023 Spring Veterinary Conference.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **approve** the continuing education request for San Diego County Veterinary Medical Association's 2023 Spring Veterinary Conference. Motion passed unanimously.

b. California Veterinary Medical Association's 2023 Pacific Veterinary Conference.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Dr. Thompson to **approve** the continuing education request for California Veterinary Medical Association's 2023 Pacific Veterinary Conference. Motion passed unanimously.

6. Board may review, discuss, and take action on 2022 Equal Opportunity Report and 2023 Non-Discrimination Policy.

After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to **approve** the 2022 Equal Opportunity Report and 2023 Non-Discrimination Policy. Motion passed unanimously.

7. Board may review, discuss, and take action on letter from Joseph Leveque, DVM regarding his vaccination program in LaPaz County.

No action taken.

8. Board may review, discuss, and take action on agency Conflict of Interest policy.

No action taken.

9. Board may review, discuss and take action on premises license applications and inspections – Responsible Veterinarian Jaime Pickett, DVM.

a. Petsmart Veterinary Services (Peoria)

b. Petsmart Veterinary Services (Tucson)

Dr. Jaynes was recused. Ms. Whitmore outlined the concerns surrounding the above premises and Jaime Pickett, DVM, the responsible veterinarian's conduct. After discussion and consideration, a motion was made by Mr. Loughead and seconded by Ms. Soloman to

open an investigation with respect to the multiple concerns regarding Dr. Pickett's conduct. Motion passed 6 ayes, 1 refusal (Dr. Jaynes).

10. Board may review, discuss, and take action on email received regarding Michelle Johnson, DVM and Jaycee Long, DVM alleging they are allowing staff to extract teeth and perform oral surgery.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Mr. Loughhead to open an investigation with respect to Michelle Johnson, DVM and Jaycee Long, DVM alleging they are allowing staff to extract teeth and perform oral surgery. Motion passed unanimously.

11. Board may review, discuss, and take action on case C-23-11, Gwenn Schamberger, unlicensed practitioner.

After discussion and consideration, a motion was made Dr. Wright and seconded by Mr. Loughhead to close the matter based on information provided. Motion passed unanimously.

12. Board may review, discuss, and take action on rescinding January 18, 2023 motion to open investigations against Mission Veterinary Partners (MVP) the owner of Fountain Hills Animal Hospital, Bark Avenue Animal Hospital, Noe's Ark Animal Hospital, Applewood Animal Hospital, and Higley Groves Animal Hospital.

- After discussion and consideration, at 1:40pm, a motion was made by Dr. Wright and seconded by Ms. Soloman to go into executive session for legal advice. Motion passed unanimously.
- At 1:49pm, the Board entered back into open session.

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to rescind the January 18, 2023 motion to open investigations with respect to the above-mentioned premises. Motion passed unanimously.

After discussion and consideration, a motion was made by Dr. Wright and seconded by Mr. Loughhead to open an investigation regarding the outgoing responsible veterinarians for the above-mentioned premises. Motion passed 6 ayes, 1 nay (Dr. Jaynes).

After further discussion and consideration, a motion was made by Mr. Loughhead and seconded by Dr. Jaynes to rescind the previous motion to open an investigation with respect to the outgoing responsible veterinarians for the above-mentioned premises. Roll call: Dr. Thompson, aye; Ms. Soloman, aye; Mr. Loughhead, aye; Dr. Jaynes, aye; Ms. Creager, aye; Dr. Nausley, aye; and Dr. Wright, nay. Motion passed 6 ayes, 1 nay.

13. Board may review, discuss, and take action on Scottsdale Ranch Animal Hospital, owned by PetVet Operations, LLC regarding operating the hospital for approximately two years without a proper premises license.

No action taken.

14. Board may review, discuss, and take action on notification to all current premises Responsible Veterinarians regarding A.R.S. §32-2272(D), requirement to notify the Board of the change in Responsible Veterinarian or owner.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Thompson to send a letter notifying all current premises responsible veterinarians of the

requirement to notify the Board of the change in responsible veterinarian or owner pursuant to A.R.S. §32-2272(D). Motion passed unanimously.

15. Board may review, discuss, and take action on Phoenix Veterinary Imaging & Mobile Services and possible need for a premises license.

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Ms. Soloman to open an investigation with respect to CVT Ronan and Mr. Castro's conduct. Motion passed unanimously.

16. Board may review, discuss, and take action on legislative bills.

- a. HB2335: cat declawing; prohibition; exceptions
- b. SB1053: veterinary medicine; electronic means
- c. SB1087: professional licensure fees; waiver; reduction
- d. SB1386: occupational licensure; fee waiver; appropriation
- e. SB1194: state veterinarian; certified rabies vaccinator
- f. SB1383: veterinarians; malpractice; unprofessional conduct; action
- g. SB1461: anti-rabies vaccination; rabies filter

Ms. Whitmore updated the Board on the above mentioned legislative bills. No action taken.

17. Board may review, discuss, and take action on appointing a legislative sub-committee.

After discussion and consideration, Ms. Soloman and Dr. Wright offered to volunteer for the legislative sub-committee. No action taken.

VI. REVIEW AND APPROVAL OF MINUTES

1. January 18, 2023 Regular Session

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Dr. Thompson to approve the January 18, 2023 regular session minutes. Motion passed 7 ayes, 1 abstention (Dr. Nausley).

2. January 18, 2023 Executive Session

After discussion and consideration, a motion was made by Mr. Loughhead and seconded by Dr. Wright to approve the January 18, 2023 executive session minutes. Motion passed 7 ayes, 1 abstention (Dr. Nausley).

VII. CONSENT AGENDA

A. Approval of Premises Licenses – Responsible Veterinarian listed

- 1. R4063: AZ Vet Direct. New Premises. Jessica Schneider, DVM
- 2. R4064: Revel Vet. New Premises. Scott Meyer, DVM
- 3. R4065: Dreaming Summit Animal Hospital. New Responsible Veterinarian. Julia Weiderhold, DVM
- 4. R4066: Kingman Animal Hospital. New Owner. Erica Angone, DVM
- 5. R4068: Banfield Pet Hospital #1017. New Responsible Veterinarian. Amy Thomas, DVM
- 6. R4069: Banfield Pet Hospital #2256. New Responsible Veterinarian. Amy Thomas, DVM
- 7. R4070: Veterinary Emergency Group – Chandler. New Premises. Tara Murphy, DVM
- 8. R4071: Pet Well Clinic Ahwatukee. New Premises. Caroline Magargle, DVM
- 9. R4074: Curem Veterinary Care. New Premises. Erin Robinson, DVM

10. R4076: Banfield Pet Hospital #1082. Alexandria Young, DVM
11. R4077: Higley Grove Animal Hospital. Anthony Alber, DVM
12. R4078: The Vets of Phoenix Mobile. New Responsible Veterinarian. Amanda Dorn, DVM
13. R4079: Applewood Animal Hospital. New Owner. Elizabeth Drummond, DVM
14. R4080: Urgent Pet Prescott, LLC. New Premises. Amie Dow, DVM
15. R4088: The Rehab Nook. New Owner. J. Monet Martin, DVM
16. R4107: Premier Pet Hospital. New Owner. Gordon Vergason, DVM.

A (5), (6) and (12) were removed from Consent Agenda.

Approval of Premises Inspections granted.

B. Approval of Animal Crematory Licenses – Responsible Owner listed

1. C0059: Beloved Companions Pet Crematory. New Animal Crematory. Chris McFarland

Approval of Animal Crematory Licenses granted.

C. Approval of Random Premises Inspections – Responsible Veterinarian listed

1. R0064: Wellhorse, LLC. Charles Hoover, DVM
2. R0241: Comet Veterinary Hospital. Michael Recupero, VMD
3. R1123: Guadalupe Veterinary Clinic. Marlene Whitlock, DVM
4. R1289: Prescott Valley Pet Clinic. Dana Frank, DVM
5. R2023: Benson Animal Hospital. Ellen Grygotis, DVM

Approval of Random Premises Inspections granted.

D. Approval of Random Animal Crematory Inspections – Responsible Owner listed

1. C0049: The Pet Cemetery of Tucson. Darla Norrish

Approval of Random Animal Crematory Inspections granted.

E. Approval of Premises Change of Scope – Responsible Veterinarian listed

1. Applicant R4067: Petsmart Veterinary Services. Add surgery. Jaime Pickett, DVM
2. R3958: UrgentVet. Add overnight hospitalization. Mark Carter, DVM

Approval of Premises Change of Scope granted.

F. Approval of Premises Name Change – Responsible Veterinarian listed

1. R3958: UrgentVet. Name change to Crown UrgentVet, LLC. Mark Carter, DVM

Approval of Premises Name Change granted.

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to **approve** the Consent Agenda as amended. Motion passed unanimously.

Items Removed From Consent Agenda:

A (5) and (6).

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Ms. Soloman to **approve** the above premises **pending inspection and compliance**. Motion passed unanimously.

A (12).

After discussion and consideration, a motion was made by Dr. Jaynes and seconded by Dr. Wright to **approve** the above premises **pending compliance**. Motion passed unanimously.

VIII. SUMMARY OF CURRENT EVENTS

Ms. Whitmore advised the Board of a striker bill coming that will allow acupuncturist to work on animals.

IX CALL TO THE PUBLIC

No member of the public wished to speak.

X. ESTABLISHMENT OF FUTURE MEETING DATE

The next regular meeting will be held on **Wednesday, March 15, 2023**, beginning at 8:30 a.m. at 1740 W. Adams Street, Board Room "B," Phoenix, Arizona, 85007. One or more Board members may appear telephonically.

XI. ADJOURNMENT

Meeting adjourned at 2:41pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Victoria Whitmore', written over a horizontal line.

Victoria Whitmore, Executive Director